MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT PUBLIC SESSION MONDAY, OCTOBER 13, 2014 7:00P.M.

1. OPENING

1.1.1 Call to Order

Councilmember Simms called the meeting to order at 7:05p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Late), Councilmember Johnie L. Higgs, Sr., Councilmember Eugene Kennedy (Absent), Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (Late), Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin (Absent)

Staff: LaTasha C. Gatling, City Administrator, Earl Ivey, Lieutenant and Dashaun N. Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Higgs

1.1.4. Approval of Agenda

It was motioned by Councilmember Higgs and seconded by Councilmember Porter to approve the agenda. The motion carried and the agenda was unanimously approved.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Higgs and seconded by Councilmember Stephenson to approve the Regular Work Session meeting minutes for Wednesday, September 3, 2014. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Porter and seconded by Councilmember Stephenson to approve the Public Session meeting minutes for Monday,

September 8, 2014. The motion carried. The minutes were unanimously approved.

- It was motioned by Councilmember Stephenson and seconded by Councilmember Higgs to approve the Public Session meeting minutes for Monday, July 21, 2014. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to approve the Special Session meeting minutes for Monday, September 15, 2014. The motion carried. The minutes were unanimously approved.

2. PRESENTATIONS:

2.1. Presentation to Former Council President Yeargin

• Council President Simms showed the plaque to the residents, as Councilmember Yeargin was absent from the meeting.

3. LEGISLATION

3.1. Ordinance O-15-02 Amendment of Chapter 116 Parks. Ordinance O-15-02 was introduced by the City Council and read by the City Clerk on Wednesday, September 3, 2014. The second reading was held on Monday, October 13, 2014. It was motioned by Councilmember Stephenson and seconded by Councilmember Raynor to approve Ordinance O-15-02. The motion carried an was unanimously approved.

4. REPORTS:

4.1. Mayor's Report

• Mayor Grant stated that he did not have a report for the month of October.

4.2. Council President Report

• Council President Simms stated that the report was on the Information stand for the month of September.

4.3. Dave McGill, Fire Chief

• Chief McGill was absent from the Public Session on Monday, October 13, 2014.

4.4. City Administrator Report:

- Ms. Gatling stated that the Feggans Center demolition is complete. The grass is growing and the fence will remain on the site.
- Ms. Gatling stated that the Seat Pleasant Volunteer Fire Department has received a grant for \$6,300 from the U.S. Department of Homeland Security. Senator Mikulski and Cardin were instrumental in getting this grant for the station. The Assistance to Firefighters Grant (AFG) will be used to purchase training equipment.
- The Fall, Fun & Fitness Festival was held on October 25, 14, which was the rain date.

5. UNFINISHED BUSINESS:

5.1. None

6. NEW BUSINESS:

6.1. None

7. CITIZEN COMMENT

• There were no Citizen Comments for the month of October 2014.

8 ANNOUNCEMENTS

- 8.1. PGCMA Meeting, Thursday, October 16, 2014, City of Greenbelt 25 Crescent Rd., Greenbelt, MD from 7:00p.m.-9:00p.m.
- 8.2. Ward I Meeting, Saturday, October 18, 2014 Seat Pleasant City Hall-Council Chambers from 12:30p.m.-1:30p.m.
- 8.3. Regular Work Session, Monday, November 3, 2014, Seat Pleasant City Hall-Council Chambers at 6:00p.m.
- 8.4. Strategic Plan/Organizational Meeting, Friday, October 24, 2014, University of Maryland from 8:00a.m.-5:00p.m.
- 8.5. Medal of Service Award Ceremony, Wednesday, November 5, 2014, Seat Pleasant Activity Center 5720 Addison Rd., Seat Pleasant, MD from 6:00p.m.-8:00p.m.
- 8.6. Public Session, Monday, November 10, 2014, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 8.7. Veteran's Day Breakfast, Tuesday, November 11, 2014 Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 9:00a.m,-11:30a.m.

9 ADJOURN

ADJOURN-The meeting adjourned at 7:25p.m.

Submitted by,

Dashaun N. Lanham, CMC City Clerk